

**Royal College of Psychiatrists in Northern Ireland  
Special Meeting of Devolved Council  
Thursday 1 October 2020 at 3:00pm**

In attendance: Drs Doherty (Vice-Chair) (in the Chair) Gregg, Boggs, Subramanian, Lewis, Anderson, Dawson, Pinto, Rodgers and Trimble.

Apologies: Drs Wilson (Chair) and Drs Grimason, Martin, Walker, McNeill and McClean.

Also attended: E Allen, T McKeever and B Flynn.

**Terms of Reference for RCPsych NI**

The meeting being declared quorate, the vice-chair indicated that the one item agenda was to consider the draft Terms of Reference for RCPsych NI.

It was noted that written support of TOR Final Draft V5 30.9.20 was received prior to the meeting by Drs Wilson (Chair) and Drs Grimason, Martin, Walker, McNeill and McClean.

Dr McNeill indicated that he would prefer that Psychotherapy remained as a recognised faculty and that he requested that the Terms of Reference be amended to facilitate that viewpoint.

The Manager advised Dr McClean that elections to the executive committees of the faculties would be managed and overseen by staff within RCPsych NI in accordance with the Terms of Reference.

Accordingly, it was,

Moved by Dr Bob Boggs,  
Seconded by Dr Julie Anderson, and

Resolved – that Members of the Devolved Council are in agreement that the draft Terms of Reference Document titled ‘TOR Final Draft V5 30.9.20’ is recommended in its current format, to the College for scrutiny and ratification against the College’s Regulations prior to approval from the RCPsych UK Council.

Chair